

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JOSEPH L. DIEBOLD, JR. on behalf of the	)	CIVIL ACTION NO. 09-CV-1934
EXXONMOBIL SAVINGS PLAN, and	)	
PAUL J. HUNDT, on behalf of the TEXAS	)	Hon. Charles Norgle
INSTRUMENTS 401(K) SAVINGS PLAN,	)	
and all others similarly situated,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	
	)	
NORTHERN TRUST INVESTMENTS,	)	
N.A. and THE NORTHERN TRUST	)	
COMPANY,	)	
	)	
Defendants.	)	
	)	

**PLAINTIFFS' UNOPPOSED MOTION FOR AN ORDER  
GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND  
APPROVING A PLAN OF ALLOCATION OF THE SETTLEMENT PROCEEDS**

Plaintiffs Joseph L. Diebold, Jr., and Paul J. Hundt (“Plaintiffs”) move the Court, for the reasons set forth in the memorandum in support filed herewith, to grant final approval of class action settlement and approve a plan of allocation of the settlement proceeds. Defendants do not oppose this motion. A proposed Order granting final approval and Declarations of Gregory Y. Porter, Co-Lead Counsel, and Edward J. Sincavage, for the Settlement Administrator, are filed as exhibits to this motion.

Dated: June 19, 2015

Respectfully submitted,

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